
Governance Committee

March 3, 2014

Chair: David Patton

Present: Robert Rolfs, David Patton, Dave Cunningham, Jennifer Brown, Lloyd Berentzen, Lewis Garrett, Marc Babitz, Gary Edwards, Jerry Edwards, Angela Cristaudo.

Phone: Cameron Mitchell

Phone Participant Code: 262493

Visitors: Nicole Bissonette, Heather Borski, Braden Ainsworth, Ary Aryazand

Minutes

1. Approve minutes from 2-24-14.
 - a. **Motion:** Gary Edwards 2nd: Dave Cunningham

Vote Yes: Robert Rolfs, David Patton, Dave Cunningham, Jennifer Brown, Lloyd Berentzen, Lewis Garrett, Gary Edwards

State Public Health Actions to Prevent and Control Diabetes, Heart Disease, Obesity and Associated Risk Factors and Promote School Health – Nicole Bissonette

1. Year 2 of a 5 Year Grant Cycle.
2. This is a 2 part grant; there is a basic component and an enhanced component. The enhanced component was competitive and received.
3. Activities will not be changed for this year. The CDC did not give out funding for the contracts for the last cycle until January, therefore many projects were delayed.
4. The goals of the grant are to increase adoption of healthy food service guidelines and nutrition standards, increase adoption of P.E. and physical activity in schools, increase adoption of physical activities in early care education centers and work sites, increase awareness of high blood pressure among patients, increase participation in diabetes self-management education programs.
5. There is also a school component in the enhanced component. Working to increase physical activity during the school day; they will be operating off the model that Davis County School District piloted.
6. All 12 Local Health Departments will receive funding for some specific activities related to nutrition policies in schools and working with schools to eliminate unhealthy competitive foods and wellness policies.
7. Last year they met with Governance and a small work list was put together identifying roles and where Local Health Departments decided they best fit. These activities will continue going forward.
8. Increase from last year in overall funding with an additional \$38,000 plus the additional \$97,000 from the EPIC Grant.

Motions to move to approve this grant: Lewis Garrett 2nd: Marc Babitz.

Vote Yes: Robert Rolfs, David Patton, Dave Cunningham, Jennifer Brown, Lloyd Berentzen, Lewis Garrett, Marc Babitz, Gary Edwards

FDA Tobacco Retail Inspections – States – Braden Ainsworth

1. This is the 1st year of a 3 year grant cycle.
2. This grant is a very controversial grant with the Local Health Departments.
3. The new RFP states all Local Health Departments need to be on board to meet the requirements of this grant.
4. The rules for the FDA components are very restrictive.
5. Most compliance checks in other states are done through the FDA.
6. Proposed benefits would be to have stricter penalties.
7. Two types of checks will be done; 1st going in a purchasing, and the 2nd is the advertising compliance. They are proposing 75% of the funding to going in and purchasing, and 25% for the advertising compliance.
8. In this new grant, the inspections are spread out through the entire year.
9. FDA checks are not combined with the state. Tabaco control compliance checks are a very small portion of what they do.
10. Braden will present this grant to the Local Health Departments at the Local Health Officers meeting next week in Moab.

Motion to reconsider after the Local Health Officer's Meeting in March: Marc Babitz 2nd: Lewis Garrett

Vote Yes: Robert Rolfs, David Patton, Dave Cunningham, Jennifer Brown, Lloyd Berentzen, Lewis Garrett, Marc Babitz, Gary Edwards

GAPP Training – Ary Aryazand

Next Meeting – 03/17/2014 – 11:30am

Other Items and Agenda for March 17, 2014

1. Policy implications from the legislature.

Motion to adjourn:

Motions: Dave Cunningham 2nd: Lewis Garrett

Vote Yes: Robert Rolfs, Dave Cunningham, Jennifer Brown, Lloyd Berentzen, Lewis Garrett, Marc Babitz, Gary Edwards